

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 31, 2018 at 10:00 AM

City Council Chambers, 129 North 2nd Street, Yakima, Washington

- **PRESENT:**
- **PUBLIC COMMENT:**
- **PRESENTATION:** Homelessness Governance Committee; *Lowell Krueger and Sara Watkins Presenting:*
- **CONSENT ITEMS:**

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Matt Pietrusiewicz, County Engineer	Agreement BOCC179-2018	Amendment #1 to Local Agency Grant Agreement Supplement No. 2 with the Washington State Department of Transportation for Fort Road Bridge No. 1353 Replacement Project; Project No. RC 3556:	A	
Commissioners Ron Anderson, Chairman	Reso 260-2018	Appointing One Member to the Yakima County Veteran's Advisory Committee:	A	
	Reso 261-2018	Considering the Application by Chinook Entertainment, LLC for Outdoor Festival ChinookFest Central:	A	
	Agreement BOCC180-2018	Amendment No. 2 to the Washington State Military Department E911 Reimbursement Agreement:	B	
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 649523 through 650092 in the net amount of \$600,050.00:	A	
	Minutes	Approve Agenda Minutes of 7/24/18:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 262-2018	Rejecting Offer to Settle Open Public Meeting Act Litigation:	A	
	Reso 264-2018	Claim 29-2016 as filed by Juana and Raul Mendoza:	C	
	Reso 265-2018	Claim 66-2017 as filed by Jasmine Aldaco:	C	
	Reso 266-2018	Claim 67-2017 as filed Jasmine Caballero:	C	
	Reso 267-2018	Claim 27-2018 as filed by Joel Kennedy	A	
Department of Corrections Ed Campbell, Director	Agreement BOCC181-2018	Personal Services Chaplain Agreement with Tony Hillerman to Provide Chaplain Services to Inmates:	B	
Technology Services Gene Pugnetti, Director	Agreement BOCC182-2018	Agreement with Alterton Technology Services (ATS) to Provide HVAC Technical Support for the Yakima County Data Center:	B	

- **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Don Gatchalian, Assistant Director	Reso 263-2018	Authorizing Advertisement for Bids for the Rambler's Park Levee N-1 Setback Phase II; Project No. FC 3542; <i>Don Gatchalian Presenting:</i>	D	